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**The HOME Consortium
Board of Directors Meeting
Thursday, September 15, 2011
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from August 11, 2011 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Program Fund Transfer – Downpayment Assistance to Purchase Rehab.
7. Wilkinson Manor
8. Highland South Deferral Request
9. Review Application Rating System
10. New Berlin Project Status
11. Foreclosure Report
12. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.